

**Punjab Engineering College
(Deemed to be University)**

No. PEC/RG/ 5381
Dated:

CIRCULATION OF MINUTES

12 MAY 2020

Subject: Minutes of Emergency meeting (84th meeting) of Senate.

A copy of minutes of Emergency meeting (84th meeting) of Senate of Punjab Engineering College (Deemed to be University), Chandigarh held on 17.03.2020 (Tuesday) is enclosed herewith for your information and necessary action.

Sushant
REGISTRAR (Ad-Interim)

Copy to the following for information & necessary action please:

1. All Senate Members
2. Dr. Sushant Samir, Associate Dean Ph.D., Special Invitee
3. Dr. Rintu Khanna, Associate Dean PG, Special Invitee
4. Dr. Sucheta, Associate Dean UG, Special Invitee
5. Head, CoE (Industrial & Product Design)
6. Head, CSRC
7. Head, Centre for Mgmt. & Humanities
8. PA to Director

Minutes of Emergency meeting (84th meeting) of the Senate of Punjab Engineering College (Deemed to be University), Chandigarh

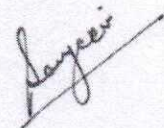
A Brief of meeting and participants:

| | |
|-----------------------------|-----------------------------------------------------------------------------|
| Date | 17.03.2020 (Tuesday) |
| Time | 04.00 pm |
| Venue | Senate Hall, adjacent to Directors' Secretariat, PEC, Sector 12, Chandigarh |
| In-Chair | Prof. Dheeraj Sanghi, Director, PEC |
| List of Participants | Placed at <i>Flag 'A'</i> |

B. The brief of proceedings is as follows:

| Item | Decision |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To review the situation arising out of suspension of classes. | <p>The following decisions were taken:-</p> <ol style="list-style-type: none">1. The faculty members will be trained on the various modes of online teaching and efforts will be made to cover the remaining syllabus through online teaching so that the loss to the students due to suspension of classes is minimized.2. The rule regarding lowering of grades based on attendance is waived off for the current semester.3. The weightage of end-semester examination will be increased to compensate for the loss of components such as quizzes/ assignments/ class-room evaluations etc.4. Major project evaluation will be done after the end-semester examinations. If required, the students may be given some time to work on Major project after the end semester examinations.5. Ph.D scholars, who are not getting any scholarship/ assistantship, may be allowed to go home.6. Ph.D scholars getting scholarship/ assistantship can avail leave as per their entitlement, if they want to go home.7. The students, who are on 6th semester internship, will follow the advisories of the respective mentor companies/ institutions.8. M. Tech 2nd year students pursuing thesis work, who are staying outside the institute, will be provided hostel accommodation if they wish to shift inside the campus. Some of them may be permitted to go home on the recommendations of the Supervisor that "Only thesis writing is pending".9. Chairman Senate was authorized to take any decision in view of the emerging situation. |

Meeting ended with the vote of thanks to Chair.



Attendance sheet

Emergency meeting (84th meeting) of the Senate on 17.03.2020

| S.NO. | NAME | Present/ Absent |
|-------|--------------------------------------------|-----------------|
| 1 | Dr. Dheeraj Sanghi, Director | Chaired |
| 2 | Dr. Siby John, Deputy Director | Present |
| 3 | Prof. Kunal Nandwani, CEO uTrade Solutions | - |
| 4 | Dr. M Rajiv Lochan, Panjab University | - |
| 5 | Dr. Harminder Kaur, HOD Applied Sc. | - |
| 6 | Dr. T K Jindal, HOD Aerospace Engg | Present |
| 7 | Dr. R R Singh, HOD Civil Engg | Present |
| 8 | Dr. Shailendra Singh, HOD CSE | Present |
| 9 | Dr. Tilak Thakur, HOD Electrical Engg | Present |
| 10 | Dr. Neelu Jain, HOD ECE | Present |
| 11 | Dr. S K Mangal, HOD Mechanical Engg | Present |
| 12 | Dr. Uma Batra, HOD MME | Present |
| 13 | Dr. M M Goud, HOD P& IE | Present |
| 14 | Dr. Asha Gupta, Applied Sc. | Present |
| 15 | Prof. S K Sharma, Civil Engg. | - |
| 16 | Dr. Arun K Singh, ECE | Present |
| 17 | Er. R. K. Mahajan, MME | - |
| 18 | Er. Tejinder Singh Saggu, Elect. Engg. | Present |
| 19 | Dr. Seema Vasishta, Library | - |
| 20 | Sh. Sushil Kumar, Computer Centre | Present |
| 21 | Dr. Sanjeev Kumar, Mechanical Engg., DAA | Present |
| 22 | Dr. Sanjeev Kumar, Applied Sc., DSA | Present |
| 23 | Registrar (Secretary) | Present |
| 24 | Dr. Rintu Khanna ADPG | Present |
| 25 | Dr. Sucheta, ADUG | Present |
| 26 | Dr. Parveen Kalra, Head CoE | Present |
| 27 | Dr. Sharda Kaushik, Head CMH | Present |
| 28 | Dr. Divya Bansal, Head, CSRC | Present |
| 29 | Dr. Poonam Saini (Special Invitee) | Present |
| 30 | Dr. Balwinder Singh (Special Invitee) | Present |